



GREENWOOD COMMON COUNCIL OCTOBER 17, 2005 MINUTES

President Bruce Armstrong called the meeting to order at 7:00 p.m.

The audience recited the Pledge of Allegiance in unison, after which Councilman Bates led in prayer.

PRESENT:	Council members Bruce Armstrong, Ron Bates, Bill Bless, Ron Deer, John Gibson, Keith Hardin, Jessie Reed; Clerk-Treasurer Jeannine Myers; and City Attorney Shawna Koons-Davis. Mayor Charles Henderson was not able to attend.
-----------------	---

Mr. Bates moved to approve the minutes of October 3rd, with second by Ms. Reed. Mr. Bates referred to page 1 and corrected the percentage of the Comprehensive Plan completed (with Ball State) to 40% instead of 20%. Vote: Ayes. Minutes approved as corrected.

Ms. Koons-Davis had distributed her litigation report. There were no questions from the Council.

Mr. Bates reported for the Plan Commission. At last Monday's meeting, their only item of business was continued to the next meeting. This is the Christy property at the southwest corner of State Road 135 and Stella Drive.

Mr. Gibson reported that the Solid Waste Management Committee did not have a quorum.

ORDINANCE No. 05-14 – An Ordinance Annexing Certain Territory Within the Area of Extended Jurisdiction of the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 68 Acres Located on the South Side of Cutsinger Road and East of Honey Creek Road (commonly known as J. Greg Allen and Associates Property). Mr. Hardin moved to pass Ordinance No. 05-14 through first reading. Second by Mr. Bates. Mr. Armstrong opened the public hearing. Ken Zumstein of J. Greg Allen and Associates gave a brief background of the subject property. Mr. Zumstein told the Council that they are not asking for zoning changes and went on to describe the commitments as to the number of lots. As no one else spoke, the public hearing was closed. Vote: Ayes. **PASSED FIRST READING.** In order to comply with State statute, Mr. Bates moved to postpone second reading until November 21, 2005, the next meeting at least 30 days out. Second by Mr. Hardin. Vote: Ayes. **SECOND READING POSTPONED UNTIL NOVEMBER 21, 2005 MEETING.**

ORDINANCE No. 05-21 – An Ordinance Amending the Greenwood Municipal Code (1993), As Amended, Chapter 8, Article 5, Section 8-45 to Alter Speed Zones (Summerfield Village Subdivision, Section 3). Mr. Deer moved to pass Ordinance 05-21 on first reading, with second by Mr. Hardin. Mr. Deer recalled that there was a request for a speed study in late March because of concerns of speed on Declaration Drive. The Street Department did add additional signage to the area. The speed study did recommend that the speed limit be reduced to 25 miles per hour. Vote: Ayes. **PASSED FIRST READING.**

ORDINANCE No. 05-22 – An Ordinance Transferring Funds From the Budgets of the Board of Public Works and Safety (\$80,000), City Court (\$63,296), Fire Department (\$60,000), Motor Vehicle Highway (\$25,000), and Police Department (\$170,000) to the Budget of the Board of Public Works and Safety for PERF, FICA, and Health Insurance Premium Payments. Mr. Bless moved to pass Ordinance No. 05-22 through first reading. Second by Mr. Bates. Mr. Armstrong opened the public hearing for comments or questions. As no one spoke, the public hearing was closed. Ms. Myers explained the request and asked for suspension of the rules, as there will be claims to be paid. Vote: Ayes. **PASSED FIRST READING.** Mr. Bless at this time moved to suspend the rules in order to consider second reading. Second by Mr. Gibson. Vote: Ayes. **RULES SUSPENDED.** Mr. Bates then moved to pass Ordinance No. 05-22

through second reading. Second by Ms. Reed. Vote: Ayes. **ORDINANCE 05-22 PASSED SECOND READING.**

ORDINANCE No. 05-08 – An Ordinance Annexing Certain Territory Contiguous to the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 10.0 Acres Located on the South Side of Demaree Road and West of Honey Creek Road, and Commonly Known as the Cobblestone, LLC Property. Mr. Hardin moved to pass Ordinance No. 05-08 through second reading. Second was by Ms. Reed. There was brief discussion clarifying that this project will be separate from that of developers who wish to stay in the County. It was also confirmed that the property is contiguous to the City. Vote: Ayes. **PASSED SECOND READING.**

ORDINANCE No. 05-20 – An Ordinance to Amend the Official Zoning Map Adopted by Reference in Zoning Ordinance No. 82-1 Entitled “An Ordinance Establishing Comprehensive Zoning Regulations For the City of Greenwood, Indiana, and Providing For the Administration, Enforcement, and Amendment Thereof, In Accordance With the Provisions of I.C 36-7-4-600 et seq. Laws of Indiana As Amended, and For the Repeal of All Ordinances in Conflict Herewith” (Proposed Rezoning of 9.6 Acres, 1401 and 1411 W. County Line Road, commonly known as Robert & Patricia Kearney and Melwesco, L.P. Properties). Mr. Bates moved to pass Ordinance No. 05-20 on second reading. Second by Mr. Bless. Mr. Bates discussed the fact that the southern part of the property will be condominiums. Vote: Ayes. **PASSED SECOND READING.**

ORDINANCE No. 05-23 – An Ordinance Fixing Salaries of Elected Officials of the City of Greenwood, Indiana for the Year 2006. Ms. Koons-Davis mentioned that this was printed in a new format. **INTRODUCED.**

ORDINANCE No. 05-24 – An Ordinance Amending Common Council Ordinance No. 05-17, An Ordinance Vacating Platted Drainage and Utility Easements on Blocks 1A and 1B in Greenwood Springs Subdivision, For the Correction of Scrivener Error in Omitting the Access Easement. **INTRODUCED.** Ms. Reed moved to suspend the rules in order to consider first reading. Second by Mr. Hardin. Vote: Ayes. **RULES SUSPENDED.** Mr. Gibson then moved to pass Ordinance No. 05-24 on first reading. Second by Ms. Reed. Vote: Ayes. **PASSED FIRST READING.** Mr. Hardin moved to suspend the rules to consider second reading. Vote: Ayes. **RULES SUSPENDED.** Ms. Reed moved to pass Ordinance No. 05-24 through second reading. Second by Mr. Hardin. Vote: Ayes. **PASSED SECOND READING.**

ORDINANCE No. 05-25 – An Ordinance Providing for an Additional Appropriation From the Aviation Operating Fund to the Board of Aviation Commissioners From the Local Share Match of AIP-18 Grant (\$30,000). Bill Jackson of the Board of Aviation Commissioners explained that he discovered that the local share that he thought was in the budget for 2005 in the amount of \$36,500 had been cut by the Council. The local share must be set aside in the 2005 budget. Mr. Jackson told the Council that he used \$6,500 from the carry over from 2004 to 2005 but \$30,000 is still needed for the local share of this AIP project – extension of the runway. **INTRODUCED.**

Under miscellaneous business, Mr. Hardin mentioned the drainage issue in the Westridge Subdivision. There is a meeting with some of the residents tomorrow at 5:00 p.m. Evidently privacy fences are causing a problem.

Mr. Deer commented that a speed study in Summerfield Place did not suggest that the speed limit should be lowered, but the Engineering Department has recommended additional speed limit signs.

Discussion turned to the statute concerning the requirements for a motor vehicle dealer. A person who sells at least 12 vehicles each year for delivery in Indiana is considered a dealer. Dealers are required to be licensed.

Mr. Armstrong discussed an e-mail concerned about the date of trick or treating. The trick or treating has been set for Sunday, October 30th, by the Police Department.

Karl Kreck of the Valle Vista Homeowners' Association has a concern since there are no sidewalks at the east end of Valle Vista and has asked the Director of Operations to look into acquiring some easements.

The turn lane at Main Street and Emerson Avenue is now completed. However the sign is above the right through lane and needs to be moved to above the right turn lane, added Mr. Armstrong.

Mr. Armstrong told the Council he had received a letter from Judge Gregory asking that the Council appoint a representative to the not-for-profit organization Greenwood Community Services, Inc. He distributed copies to the other members.

Ms. Reed mentioned comments about the orange posts close to the walking trail on East Main Street, especially. Ms. Koons-Davis explained that motorists were using the trail as a passing lane and she thinks that is why the posts were put up.

Ms. Myers announced that the meeting on the excess levy appeal will be at 9:30 on October 27th. Also, regarding concerns about budgeting for insurance next year, she told the Council that she has taken steps to make sure that her office budgets correctly for longevity and PERF, but said they cannot anticipate how much the claims will be.

With no further business, the meeting adjourned at 7:40 p.m.